

**North Carolina Board of Transportation
Wednesday, March 5 and Thursday, March 6, 2014
Agenda**

WEDNESDAY, MARCH 5, 2014

9:00AM – 11:00AM

<i>Committee Name</i>	<i>Location</i>
Multi-Modal Committee	Room 150
Highways Committee	EIC

11:00AM – 11:30AM

<i>Committee Name</i>	<i>Location</i>
Audit Committee	Room 160

11:30AM

Lunch is Available

Noon – 1:30PM

Working Lunch – Full Board Attendance

Room 150

- March 1 Report
- Legislative Update
- Ferry Tolling Exemptions
- Board Meeting Materials – Archives

Bobby Lewis
Keith Weatherly
Richard Walls
Ann Dishong

1:45PM – 3:30PM

<i>Committee Name</i>	<i>Location</i>
Economic Development & Intergovernmental Relations Committee	Room 150
Funding & Appropriation Strategies Committee	EIC

3:30PM

Meeting - Board Chair and Committee Chairs

Room 152

3:30PM – 4:30PM

General Meeting Time

Various Locations

THURSDAY, MARCH 6, 2014 – 8:30AM

Room 150

**Call to Order
Invocation
Approval of February Board Minutes
Ethics Declaration**

**Chairman Curran
Lou Wetmore**

Information and Delegated Authority

**Secretary's Remarks
Bridge Presentation**

**Secretary Tata
Richard Homan & Marcus Quan
Students from Brassfield Elementary**

- (Item C) Award of Highway Construction Contracts
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Economic Development, Public Access and Senate Bill 1005 Discretionary

**Implementing Vision for Strategic Transportation Investments Update Susan Pullium
Statewide Response to Winter Storm – Week of February 9, 2014 Mike Holder
Ferry Tolling Methodology Update Richard Walls
Bonus Allocations Bobby Lewis
Division 7 Update Cheryl McQueary**

**Action
Ferry Tolling Exemptions**

**Chairman Curran
Richard Walls**

Approval of Projects

Chairman Curran

- (Item G) Additions and Abandonments to State Secondary Road System
- (Item I) Public Transportation Program
 - (Item I-1) Public Transportation
 - (Item I-2) Rail Program
 - (Item I-4) Aviation
- (Item J) Specific State Funds for Construction Projects
- (Item K) Strategic Transportation Investments Funding and Specific North Carolina Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) TIP Amendments
- (Item O) Municipal and Special Agreements
- (Item R) Right of Way Resolutions and Ordinances
- (Item T) Submission of Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation

**Committee Reports
Other Business
Adjourn**

Chairman Curran